

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16558

FILED
Mar 23, 2009
Secretary of State

Entity Name: MEADOW LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 4225
BOYNTON BEACH, FL 33424

New Principal Place of Business:

1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33424

Current Mailing Address:

P.O. BOX 4225
BOYNTON BEACH, FL 33424

New Mailing Address:

1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33424

FEI Number: 65-0394491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULFSTREAM SERVICES MANAGEMENT
C/O SCOTT STVALEAO
1375 GATEWAY BLVD., SUITE 28
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GULFSTREAM SERVICES MANAGEMENT
C/O SCOTT STRALEAU
1500 GATEWAY BLVD., SUITE 220
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT STRALEAU

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOCUM, BEVERLY
Address: 82 SANDPIPER WAY
City-St-Zip: BOYNTON BEACH, FL 33462

Title: DIR () Delete
Name: PLEQNOLI, FRANCINE J
Address: 13 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: NAVATVIL, ANITA
Address: 48 GUN WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: WILSON, JEFFREY
Address: 47 GULL WAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASSETT, LAWRENCE
Address: 17 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: LEO, MARIO
Address: 92 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: DOUGLAS, KIMBA
Address: 89 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: PEREZ, GLADYS
Address: 90 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE BASSETT

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date